

**CITY OF MIDLAND, TEXAS  
BRIEFING SESSION AGENDA  
Tuesday, October 9, 2007, 9:00 a.m.  
City Hall Conference Room  
300 North Loraine  
Midland, Texas**

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These items, as well as any other items on the regular posted agenda for the City Council Meeting on this date, may be discussed:

- ❖1. Discuss status of Workforce Housing Program and Incentives.
- 2. Presentation and Council discussion and consideration of a proposed ordinance to establish zoning regulations around Midland International Airport.

AGENDA FOR CITY COUNCIL MEETING  
Tuesday, October 9, 2007 – 10:00 a.m.  
Council Chamber – City Hall

The Midland City Council agenda is posted for public notice at least 72 hours prior to the Tuesday meetings. All requests to be placed on the Council agenda by the public must be submitted to the City Manager, in writing, at least one week before the Council meetings. Such written requests must be in sufficient detail to identify the subject matter as well as the contact person who will represent the matter before the Council. The City Council reserves the right to not consider matters over which the City has no jurisdiction.

❖Item related to City Council goals

1. Invocation – Reverend Jonathan Hartzler, Christ Church of Midland
2. Pledge of Allegiance

**MISCELLANEOUS**

3. Presentation of special events, organizations, individuals, or periods of time including, but not limited to:
  - a. Presentation of a Proclamation for Midland-Dongying Friendship Days.

**CONSENT AGENDA**

4. Consider a motion approving minutes of the September 28, 2007 Regular City Council Meeting and the October 2, 2007 Special City Council Meeting.
5. Consider a resolution nominating a candidate for the Midland Central Appraisal District Board of Directors; and directing the Interim City Manager to deliver a copy of this resolution to the Midland Central Appraisal District.

6. Consider a resolution approving a purchase agreement for office supplies.
- ❖7. Consider a resolution approving the purchase of Wall Street “Streetscape” equipment such as benches, litter containers, and bicycle racks.
8. Consider a resolution authorizing the execution of a lease agreement with the Midland Odessa Transportation Organization for office space in the Wright Office Center located at the Midland International Airport.
9. Consider a resolution authorizing the acceptance of funds from the Texas Department of State Health Services to reimburse the Health and Senior Service Division's Immunization Program; and authorizing the execution of acceptance documents
10. Consider a motion to defer sidewalk on North “D” Street between Lawson Ave. and Golf Course Road, contingent on construction of additional sidewalk in the vicinity.
11. Consider a resolution authorizing the acceptance of a drainage and utility easement located in Section 4, Block “X”, H.P. Hilliard Survey, City and County of Midland, Texas; and ordering recordation by the City Secretary.
12. Consider a resolution authorizing execution of a training agreement between the City of Midland and the Midland Community College District.
13. Consider a resolution authorizing execution of a license agreement between the City of Midland and the Midland Community College District.

14. Consider a resolution authorizing the execution of a right of way license with Anadarko Gathering Company LLC, for the installation and maintenance of a pipeline located in Sections 4, 6, 12 and 17, Block C-24, PSL Survey, Loving County, Texas.
15. Consider a resolution approving the Midland Development Corporation's appropriation of funds from the Fiscal Year 2006-2007 Budget to be used for promotional purposes as authorized by Section 4A of Article 5190.6 of the Texas Revised Civil Statutes.
16. Consider a resolution approving an economic development agreement between the Midland Development Corporation and Reliant Holdings, Ltd., as authorized by Article 5190.6 of the Texas Revised Civil Statutes, as amended.

## **SECOND READINGS**

17. Consider an ordinance on second reading changing the zoning classification by amending Chapter One, Title XI, of the City Code of Midland, Texas, by permitting Lots 16-29, Block 4; Lots 1-21, Block 5; and Lots 1-6, Block 6, Los Patios Addition, Section 2, City and County of Midland, Texas, which is presently zoned TH, Townhouse District, to be used as a PD, Planned District for a Housing Development; providing for such use to be subject to certain special conditions and restrictions as set out herein; containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of two thousand dollars (\$2,000.00); and ordering publication.
18. Consider an ordinance on second reading changing the zoning classification by amending Chapter One, Title XI, of the City Code of Midland, Texas, by permitting Lot 9 and the south 115 feet of the east 175 feet of Lot 7, Block 1, North Park, Section 7; and Lots 10A and 11A, and Lot 8A less the southwest 30 feet by 50 feet, Block 1, North Park, Section 8, City and County of Midland, Texas which is presently zoned LR-2, Local Retail District, to be used as a PD, Planned District for a Shopping Center; providing for such use to be subject to certain special conditions and restrictions as set out herein; containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of two thousand dollars (\$2,000.00); and ordering publication.

19. Consider an ordinance on second reading changing the zoning use classification of the property described as Lots 7 and 8, Block 61, Original Town, City and County of Midland, Texas, which is presently zoned C-1, Central Area District, by permitting said property to be used under a specific use permit with term for the sale of all alcoholic beverages in a restaurant for on-premises consumption; making said permit subject to certain conditions and restrictions contained herein; providing for a maximum penalty or fine of two thousand dollars (\$2,000.00); and ordering publication.
20. Consider an ordinance on second reading changing the zoning use classification of the property described as Tract T, Stockard Acres, City and County of Midland, Texas, which is presently zoned C-3, Commercial District, by permitting said property to be used under a specific use permit with term for the sale of all alcoholic beverages in a restaurant for on-premises consumption; making said permit subject to certain conditions and restrictions contained herein; providing for a maximum penalty or fine of two thousand dollars (\$2,000.00); and ordering publication.
21. Consider an ordinance on second reading changing the zoning use classification of a 4,800 square foot portion of Lot 1A, Block 2, Amaron Addition, Section 6, City and County of Midland, Texas, which is presently zoned PDSC, Planned District for a Shopping Center, by permitting said property to be used under a Specific Use Permit with Term for the sale of all alcoholic beverages in a restaurant for on-premises consumption; making said permit subject to certain conditions and restrictions contained herein; providing for a maximum penalty or fine of two thousand dollars (\$2,000.00); and ordering publication.
22. Consider an ordinance on second reading vacating and abandoning the 18,720 square foot portion of North "M" Street right-of-way between Blocks 71 and 72, West End Addition, City and County of Midland, Texas; adopting the appraisal by the City Manager and retaining a sixty foot general utility easement; and ordering recordation by the City Secretary.
23. Consider an ordinance on second reading changing the zoning classification by amending Chapter One, Title XI, of the City Code of Midland, Texas, by permitting Lot 1A, Block 92, Permian Estates, Section 7, and Lots 32 and 33, Block 10, Permian Estates, City and County of Midland, Texas, which is presently zoned MF-1, Multi-Family Dwelling District, LR-2, Local Retail District, and LR-3, Local

Retail District, to be used as a PD, Planned District for a Shopping Center; providing for such use to be subject to certain special conditions and restrictions as setout herein; containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of two thousand dollars (\$2,000.00); and ordering publication.

#### **PUBLIC HEARINGS**

24. At 11:03 a.m. hold a public hearing and consider a resolution on a request by Premium Spas for a Temporary Land Use Permit for a Tent Sale on Lot 1, Block 17, Skyline Terrace, Unit 2, City and County of Midland, Texas. (Generally located near the southwest corner of W. Loop 250 North and N. Midkiff Road.)
25. At 11:06 a.m. hold a public hearing and consider an ordinance on a request by Mike Black for a zone change from 1F-1, One-Family Dwelling District to PD, for an Office Center on a 1.743-acre tract of land out the east half of the south half of Block 2, Sunset Acres, City and County of Midland, Texas. (Generally located on the northwest corner of the intersection of N. Midkiff Road and W. Golf Course Road.)
26. At 11:09 a.m. hold a public hearing and consider an ordinance on a request by Community National Bank for approval of a Planned District Site Plan on 28A, block 39, Fairmont Park Addition, Section 19, City and County of Midland, Texas. (Generally located near the northeast corner of the intersection of W. Loop 250 North and Tremont Avenue.)
27. At 11:12 a.m. hold a public hearing and consider an ordinance vacating and abandoning a .56 acre tract of land, being the 1000 Block of W. New Jersey Avenue, between Blocks 19 and 26, Midland Heights Addition, City and County of Midland, Texas, and more specifically described in Section One hereof; waiving the fee for the cost of the right-of-way; retaining a twenty foot general utility easement; and ordering recordation by the City Secretary.

**DEVELOPMENT SERVICES**

28. Consider an ordinance amending the Fire District so as to delete therefrom Lots 6, 7 & 8, Block 1, Kelview Heights Addition, City and County of Midland, Texas; directing the Building Official to amend the Fire District map; containing a cumulative clause; and containing a savings and severability clause.
- ❖29. Consider an ordinance vacating and abandoning a .177 acre tract of land being that portion of Dormard Avenue adjacent to Lot 32, Block 15, Hollandale Heights Addition, Section 3, City and County of Midland, Texas, and more specifically described in Section One hereof; waiving the fee for the cost of the right-of-way; and ordering recordation by the City Secretary.
30. Consider an ordinance regulating the direction of vehicular traffic on certain portions of Illinois Avenue, Texas Avenue and "I" Street, as two-way traffic; authorizing and directing the Traffic Engineer to erect appropriate signs; containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of two hundred dollars (\$200.00); and ordering publication.

**MISCELLANEOUS**

31. Consider a motion making appointments to various Boards and Commissions.
32. Recess to the conference room for lunch.
33. Pursuant to Texas Government Code §551.101, the Council will hold an Executive Session which is closed to the public to discuss the following matters as permitted under the following Texas Government Code Sections:

Respectfully submitted,

Tommy T. Hudson  
Interim City Manager